



AGENDA – Tuesday, March 21, 2016

5:30 Council Workshop

7:00 p.m. City Council Meeting
Long Beach City Hall
115 Bolstad Avenue West

5:30 p.m. WORKSHOP

WS 16-06 Skate Park Location discussion with Grindline – TAB A

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order Mayor Phillips, Council Member Linhart, Council Member Caldwell,
And roll call Council Member Murry, Council Member Hanson and Council Member Kemmer.

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to three minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

CONSENT AGENDA – TAB B

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, March 7 and March 11, 2016 City Council Meetings.
- Payment Approval List for Warrant Registers 56126-56161 & 79451-79507 for \$209,832.00

BUSINESS

- **AB 16-14 Surplus Equipment – TAB C**

EXECUTIVE SESSION

- **The Purpose of the Executive Session is addressed by RCW 42.30.110 (1)(g)(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. The expected time the executive session will end is ____:**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB D

- Correspondence – Long Beach Peninsula – Workshops and marketing meetings
- Business License – Shelly Hedges, Outside City Limits
- Business License – NU2U Treasures, 601 Pacific Ave South

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop.
April 4, 2016, April 18, 2016, May 2, 2016, May 16, 2016

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Administrator at the meeting.

TAB - A



**CITY COUNCIL
WORKSHOP BILL**

WS 16-07

Meeting Date: March 21, 2016

AGENDA ITEM INFORMATION

SUBJECT: Grindline will be in town to look at and discuss city owned property at 7th South and Shoreview Drive.

Originator:

| | |
|-----------------------------------|----|
| Mayor | |
| City Council | |
| City Administrator | DG |
| City Attorney | |
| City Clerk | |
| City Engineer | |
| Community Development Director | |
| Events Coordinator | |
| Fire Chief | |
| Police Chief | |
| Streets/Parks/Drainage Supervisor | |
| Water/Wastewater Supervisor | |

COST: N/A

SUMMARY STATEMENT: Council member Murry would like to discuss using this site for a skate park.



TAB - B

LONG BEACH CITY COUNCIL MEETING

March 7, 2016

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Linhart, C. Caldwell, C. Murry, C. Hanson, and C. Kemmer present.

PUBLIC COMMENT

Lois requested the city look into placing three pickle ball courts at Culbertson Park where the skatepark used to be located. She provided a handout with her research.

CONSENT AGENDA

Minutes, February 16, 2016 City Council Meeting.

Payment Approval List for Warrant Registers 56102-56125 & 79361-79450 for \$183,367.38

AB 16-08 Resolution 2016-03 – Software and Hardware allocation formula

AB 16-09 Special Use Permit 1601-01 Fireworks Stand

AB 16-10 July 4th Fireworks Agreement

AB 16-11 longbeachwa.gov webpage update

AB 16-12 Dune to Pond Contract with WSDOT

C. Linhart made the motion to approve the consent agenda, C. Hanson seconded the motion. 5 Ayes, motion passed.

BUSINESS

AB 16-13 Ordinance 927 – Abatement of Dangerous Buildings

Gayle Borchard, Community Development Director, presented the Agenda Bill. This Ordinance was prepared by legal counsel and updates a policy allowing the city to address the abatement of dangerous buildings. **C. Hanson made the motion to pass Ordinance 927. C. Linhart seconded the motion. 4 Ayes, 1 Nay (C. Murry), motion passed.**

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Police Report for February 2016
- Sales & Lodging Tax Collections for February 2016
- Tourism and Events Department Staff report for January and February
- Workshop Schedule
- LBPVB Monthly Report for January 2016
- Correspondence – Loyalty Days Banquet Table reservations
- Correspondence – Grassroots Garbage Gang
- Business License – Pacific Coast Cabins, 111 Ocean Beach Blvd S
- Business License – Vernon Telen - Outside City Limits
- Business License – All Clean Housecleaning – 612 Pacific Ave N

LONG BEACH CITY COUNCIL MEETING

March 11, 2016

CALL TO ORDER; ROLL CALL

Mayor Phillips called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Linhart, C. Murry and C. Kemmer present. C. Hanson and Caldwell were absent.

EXECUTIVE SESSION

C. Linhart made the motion to go into Executive Session at 5:03 p.m., C. Hanson Seconded the motion. Ayes 3, 2 Absent, motion passed. The Purpose of the Executive Session is addressed by RCW 42.30.110 (1)(g)(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;. The expected time the executive session will end is 5:20. City Attorney Goelz attended by telephone. **C. Hanson moved to come out of executive session at 5:12 p.m., C. Linhart Seconded the motion. Ayes 4, 1 Absent as C. Caldwell arrived during the executive session.**

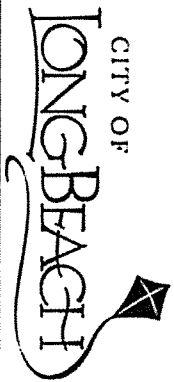
ADJOURNMENT

The Mayor adjourned the meeting at 5:13 p.m.

Mayor

ATTEST:

City Clerk



Warrant Register

Check Periods: 2016 - March - First

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

| Council Member | Council Member | Council Member | Clerk/Treasurer |
|----------------|----------------|----------------|-----------------|
| 56126 | 56126 | 56126 | 56126 |
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| 56152 | 56152 | 56152 | 56152 |
| 56153 | 56153 | 56153 | 56153 |
| 56154 | 56154 | 56154 | 56154 |

| | | | |
|-------|---|-----------|-------------|
| 56155 | City of Long Beach - FWH | 3/4/2016 | \$7,578.62 |
| 56156 | Council Gift Fund | 3/4/2016 | \$50.00 |
| 56157 | Dept of Labor & Industries | 3/4/2016 | \$2,018.22 |
| 56158 | Dept of Retirement Systems | 3/4/2016 | \$10,584.17 |
| 56159 | Dept of Retirement Systems Def Comp | 3/4/2016 | \$1,425.00 |
| 56160 | Massmutual Retirement Services | 3/4/2016 | \$750.00 |
| 56161 | Teamsters Local #58 | 3/4/2016 | \$190.00 |
| 79451 | Russum, Rick | 3/8/2016 | \$402.99 |
| 79452 | Pacific County Auditor | 3/8/2016 | \$33.00 |
| 79453 | Hellard, Gloria | 3/10/2016 | \$330.00 |
| 79454 | Zuern, Donald | 3/10/2016 | \$278.64 |
| 79455 | Pacific County Economic Development Council | 3/10/2016 | \$1,000.00 |
| 79456 | Bardonski, Cory | 3/15/2016 | \$50.00 |
| 79457 | Platt Electric Supply | 3/15/2016 | \$1,455.00 |
| 79458 | Key Event Services | 3/16/2016 | \$535.50 |
| 79459 | Miles, Gene | 3/17/2016 | \$43.20 |
| 79460 | Active Enterprises, Inc. | 3/17/2016 | \$276.63 |
| 79461 | Airgas USA LLC | 3/17/2016 | \$28.92 |
| 79462 | Alco-American Linen Div. | 3/17/2016 | \$73.40 |
| 79463 | Association of WA Cities | 3/17/2016 | \$365.00 |
| 79464 | Astoria Janitor & Paper Supply | 3/17/2016 | \$193.18 |
| 79465 | Beachdog.com Inc. | 3/17/2016 | \$160.00 |
| 79466 | Beacon Athletics | 3/17/2016 | \$7,315.00 |
| 79467 | BSK Associates | 3/17/2016 | \$215.00 |
| 79468 | C - More Pipe Services | 3/17/2016 | \$8,393.54 |
| 79469 | CenturyLink | 3/17/2016 | \$1,224.90 |
| 79470 | Chevron & Texaco Business Card Services | 3/17/2016 | \$1,400.00 |
| 79471 | Chinook Observer | 3/17/2016 | \$42.55 |
| 79472 | CHINOOK SALES & RENTALS | 3/17/2016 | \$1,810.78 |
| 79473 | Coast Rehabilitation Services | 3/17/2016 | \$292.00 |
| 79474 | Columbia Steel Supply | 3/17/2016 | \$20.88 |
| 79475 | Cottage Bakery | 3/17/2016 | \$32.25 |
| 79476 | CURRAN-McLEOD, INC | 3/17/2016 | \$4,866.00 |
| 79477 | Davis, Lynn | 3/17/2016 | \$423.39 |
| 79478 | Dell Marketing L.P. | 3/17/2016 | \$2,845.33 |
| 79479 | Dennis Company | 3/17/2016 | \$688.68 |
| 79480 | Dept of Ecology | 3/17/2016 | \$14,974.09 |
| 79481 | Evergreen Septic Inc | 3/17/2016 | \$267.00 |
| 79482 | Ford Electric | 3/17/2016 | \$238.84 |
| 79483 | Furrow Pump | 3/17/2016 | \$1,823.27 |
| 79484 | Hach Company | 3/17/2016 | \$703.98 |
| 79485 | Interstate Battery | 3/17/2016 | \$365.61 |
| 79486 | Lawson Products, Inc. | 3/17/2016 | \$402.28 |
| 79487 | MAC TOOLS | 3/17/2016 | \$485.53 |
| 79488 | Northwest Motor Service | 3/17/2016 | \$1,057.92 |

| Account | Name | Check Date | Check Amount |
|---------|--|------------|--------------|
| 79489 | Pacific County Health & Human Services | 3/17/2016 | \$448.00 |
| 79490 | PND Engineers, Inc | 3/17/2016 | \$34,681.52 |
| 79491 | Porter Foster Rorick LLP | 3/17/2016 | \$1,360.00 |
| 79492 | Powell, Seiler & Co., P.S | 3/17/2016 | \$1,150.00 |
| 79493 | Public Utility District 2 | 3/17/2016 | \$9,267.82 |
| 79494 | Radio Shack | 3/17/2016 | \$7.54 |
| 79495 | Snap ON Tools | 3/17/2016 | \$1,023.98 |
| 79496 | Solutions Yes | 3/17/2016 | \$196.06 |
| 79497 | South District Court | 3/17/2016 | \$3,499.71 |
| 79498 | STAPLES ADVANTAGE | 3/17/2016 | \$92.34 |
| 79499 | State Auditor's Office | 3/17/2016 | \$265.80 |
| 79500 | Sternberg Lanterns, Inc | 3/17/2016 | \$4,275.00 |
| 79501 | Total Battery & Auto | 3/17/2016 | \$150.52 |
| 79502 | U.S. Cellular | 3/17/2016 | \$160.32 |
| 79503 | Usa Blue Book | 3/17/2016 | \$1,509.59 |
| 79504 | Visa | 3/17/2016 | \$5,631.97 |
| 79505 | Vision Municipal Solutions | 3/17/2016 | \$365.43 |
| 79506 | Wirkkala Construction | 3/17/2016 | \$835.15 |
| 79507 | World Kite Museum | 3/17/2016 | \$2,642.24 |
| | Total | Check | \$209,832.00 |
| | Grand Total | | \$209,832.00 |

TAB - C



**CITY COUNCIL
AGENDA BILL**

AB 16-14

Meeting Date: March 21, 2016

AGENDA ITEM INFORMATION

| SUBJECT: Surplus Vehicle | <i>Originator:</i> | |
|---------------------------------|-----------------------------------|----|
| | Mayor | |
| | City Council | |
| | City Administrator | DG |
| | City Attorney | |
| | City Clerk | |
| | City Engineer | |
| | Community Development Director | |
| | Fire Chief | |
| | Police Chief | |
| | Streets/Parks/Drainage Supervisor | |
| | Water/Wastewater Supervisor | |
| COST: | Other: | |

SUMMARY STATEMENT: City staff wishes to declare the following equipment surplus, advertise, and take bids accordingly. The surplus equipment is as follows:

| <u>Year</u> | <u>Make & Model or description</u> | <u>Serial #/ Vin #</u> | <u>Minimum Bid</u> |
|-------------|--|------------------------|--------------------|
| | Walker Engine Lift | 2000 LB | \$75 |
| | Air Lift Jack - Gray Porto Matic | 5000 LB | \$75 |
| 1992 | Ford Ranger | 1FTCR10U5NTA63435 | \$250 |
| 1993 | Dodge Ram 250 | 1B7KE26Z4PS256037 | \$250 |
| | Flat Top Trailer - 8'x16' 2 axle | 161996520109 | \$300 |
| | Stone (Plate Compactor) | SVR 2811 | \$75 |
| 1999 | Ford F350 Bucket Truck | 3FDWF36SXXMA27339 | \$3,000 |

RECOMMENDED ACTION: *Authorize staff to advertise and sell the above equipment.*

TAB - D



**CITY COUNCIL
AGENDA BILL**

AB 16-15

Meeting Date:

March 21, 2016

AGENDA ITEM INFORMATION

***SUBJECT: Sandsations
busking decision***

Originator:

Mayor

City Council

City Administrator

City Attorney

City Clerk

City Engineer

Community Development Director

Fire Chief

Police Chief

Streets/Parks/Drainage Supervisor

Water/Wastewater Supervisor

Other:

DG

COST:

SUMMARY STATEMENT: City Staff and the Mayor have found a location for a sand sculpture in the mini park adjacent to Long Beach Tavern. The Long Beach Merchants are looking for a final decision so they can get started scheduling.

RECOMMENDED ACTION: Authorize busking related to the Sand Sculpture construction at 3rd South and Pacific in the SW Mini Park.

TAB - E



Workshops and business sector marketing meetings:

All About Black Lake – Join Nick Halderman from City of Ilwaco Parks & Recreation Commission for a guided tour to learn all about Black Lake activities, amenities and plans – then share the knowledge about our regional park with friends, family and visitors.

March 22 – 5.30pm

Meet at Black Lake

Food Collaborative – If you're involved in food and tourism – we need you at this event! Food is a key element of our visitor experience. This workshop with breakout sessions is where we gather information and updates from members, identify key marketing initiatives and facilitate collaborative and networking opportunities.

Salt Hotel, Ilwaco

March 30 – 1pm

For your pre-event questionnaire and RSVP, please email jane@funbeach.com by March 23.

Lodging Collaborative – Do you have a place for visitors to stay? This is the workshop for you. Representatives from all types of lodging in our area come together to share business and industry updates, identify key marketing initiatives and facilitate collaborative and networking opportunities in full group and break-out sessions.

Inn at Harbor Village, Ilwaco

April 20 – 1pm

LBPVB Members Annual Meeting

"Trails – a path sustainable tourism"

May 12 - noon

Columbia Pacific Heritage Museum

Report: AGY064P2
710-LBL BLSD020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 03 14 2016
Page: 1

LONG BEACH GENERAL BUSINESS

Business Structure: Sole Proprietor

Legal Entity Name : SHELLY LOIS HEDGES

Firm Name : SHELLY HEDGES

Location Phone/FAX: (503) 317-5460 (000) 000-0000

Email Address: shellyhedges@gmail.com

Location Address : 26915 PARK AVE
OCEAN PARK WA 98640 4451

Mail Addr: 26915 PARK AVE
OCEAN PARK WA 98640 4451

In City Limits: N Number of employees at this location: 0

Product/Serv Desc: Services WEDDING, PRUNING, RAKING

Operator Comments:

Previous Business License: N

Applying as Nonprofit Business: N

Account Status: Pending Approval

New Application / Final * Prior RFI/RFP *

UBI Number : 601 991 506 001 0002

Application ID : 2016 072 3071

Application Received Date: 03 12 2016

Fees: \$125.00

Expiration Date: 03 31 2017

First Date of Business: 03 12 2016

| | | | | |
|-----------|-----|---------|----------|------|
| Zoning | N/A | 3/15/16 | Fire | Date |
| Building | | | Police | Date |
| Finance | | | Planning | Date |
| Comments: | | | | |

Report: AGY064P2
710-LBL BLS0020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 02 23 2016
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Sole Proprietor

Legal Entity Name : KEITH ALLEN GRIBNER

Firm Name : NU2U TREASURES

Location Phone/FAX: (360) 892-0475 (000) 000-0000

Email Address: nu2utreasures7@gmail.com

Location Address : 601 PACIFIC AVE S
LONG BEACH WA 98631 3965

Mail Addr: 29404 H ST
OCEAN PARK WA 98640 4812

In City Limits: Y Number of employees at this location: 0 Number of rental units: 4

Product/Serv Desc: Retail RUSTY BARN FIND ITEMS, YARD ART, COLLECTIBLES

Operator Comments: REOPEN ACCOUNT

Previous Business License: N Square Footage: 2,400 Applying as Non Profit Business: N

Conducting Business From Residence: N

Interior/Exterior Modifications: Y

Haz/Flam Material: N

Additional Business Activities: Retail/Wholesale Sales Buy/sell Used Goods

Account Status: Pending Approval

| | | | | | |
|-----------|----|---------|----------|--|------|
| Zoning | OT | 3/25/16 | Fire | | Date |
| Building | | Date | Police | | Date |
| Finance | | Date | Planning | | Date |
| Comments: | | | | | |

